

**FORD COUNTY BOARD MINUTES
AUGUST 9, 2021**

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, August 9, 2021 at 7:00 P.M. The meeting was called to order by Ford County Board Chairman, Debbie Smith.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Bernadette Ray, Chase McCall, Jason Johnson, Randy Ferguson, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman Cindy Ihrke and Chairman Debbie Smith.

C. PROCLAMATION:

Chairman Smith

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mr. McCall made the motion to approve the Agenda. Dr. Ray seconded it.

Voice Vote - Carried

F. APPROVAL OF MINUTES:

Mrs. King moved to approve the July 12, 2021 Minutes. Mr. McQuinn seconded it.

Voice Vote - Carried

G. COMMUNICATIONS:

- Clerk & Recorder Frederick read 2 "Thank You" notes for birthday cards and gift cards from Katie Putnam and Denise Williamson.

H. COMMENTS FROM THE FLOOR:

- Rebeca Rutledge spoke to the board about starting a Veteran's Assistance Commission in Ford County.
- Teri T. introduced herself as the new Ford County WIA Officer and she stated she also serves in Iroquois County.

I. REPORT OF THE CIRCUIT CLERK:

Circuit Clerk Johnson Anderson briefly went through her report and stated her office has been up to date for the last 5 months and they are working on updating older records.

J. REPORT OF THE PROBATION OFFICER:

Chief Probation Officer Anderson briefly discussed last month's activities.

K. REPORT OF THE TREASURER:

Treasurer Shoemaker was not present, the board briefly went through her report.

L. OPPORTUNITY FOR OTHER ELECTED OFFICIALS/DEPT. HEADS WHO SUBMITTED WRITTEN REPORTS TO ADDRESS THE BOARD:

M. APPROVAL OF ALL ELECTED OFFICIAL/DEPT. HEAD REPORTS:

(Assessments, Circuit Clerk, Coroner, Clerk & Recorder, EMA, Highway, Probation, Public Health, Sheriff, Treasurer, Zoning)

Mr. Johnson made the motion to accept all submitted Elected Official/Dept. Head Reports. Mr. McCall seconded it. Voice Vote - Carried

N. CHAIRMAN REPORT:

Chairman Smith read a letter from the Ford County Public Health Dept. requesting re-appointments of Dr. K. Austman & Dr. K. Brucker to the Public Health Board. Mr. McCall made the motion to re-appointment Dr. K. Austman & Dr. K. Brucker to the Public Health Board for a 3-year term expiring on June 30, 2024. Mr. Ferguson seconded it. Roll Call - Unanimous

O. VERBAL COMMITTEE REPORTS:

I. ENVIRONMENT/SAFETY COMMITTEE:

II. FINANCE COMMITTEE:

Mrs. C. Ihrke moved to **approve all claims reviewed in the Finance Committee.** Mrs. A. Ihrke seconded it. Roll Call - Unanimous

Mrs. C. Ihrke made the motion to **adopt Resolution 21 - 71 (Sale of a property in the Village of Cabery for Delinquent Taxes).** Mr. Nuss seconded it. Roll Call - Unanimous

III. HIGHWAY COMMITTEE:

Mr. Nuss moved to **approve all claims reviewed in the Highway Committee.** Mr. McCall seconded it. Roll Call - Unanimous

Clerk & Recorder Frederick stated the September Highway Committee meeting will take place on Wednesday, September 8, 2021.

IV. INSURANCE & PERSONNEL COMMITTEE:

V. INFORMATION TECHNOLOGY COMMITTEE:

VI. OVERVIEW LEGISLATION COMMITTEE:

VII. SHERIFF'S COMMITTEE:

Mr. Johnson moved to **approve all claims reviewed in the Sheriff's Committee.** Mrs. King seconded it. Roll Call - Unanimous

VIII. ZONING COMMITTEE:

Mrs. A. Ihrke stated the next meeting will be held on August 16, 2021 at 5:00 P.M. in the Sheriff's Boardroom.

IX. APPROVAL OF COMMITTEE MEETING MINUTES:

Mr. Johnson moved to **approve all submitted committee meeting minutes.** Mr. Ferguson seconded it. Voice Vote - Carried

P. SPECIAL ASSIGNMENTS: (* = Chairman of that committee)

I. 708 BOARD

RAY

II. 9-1-1

NUSS

Mr. Nuss stated the next meeting will be held on Wednesday at 7:00 P.M. at the Roberts Fire Station.

III. CIRMA

SMITH/McCALL

Chairman Smith stated the next meeting will be held on October 28.

IV. ECCA

SMITH

V. E.M.A./LEPC

TERRY WHITEBIRD

EMA Coordinator Whitebird went through his month's activities.

VI. EXTENSION

*JOHNSON/A. IHRKE

VII. FORD COUNTY PUBLIC HEALTH DEPT.

SMITH/A. IHRKE

VIII. MOBILE REGION 8

DORAN/SMITH

IX. REGIONAL OFFICE OF EDUCATION

SMITH/C. IHRKE

X. UNION AFFAIRS

SMITH/McQUINN

XII. WIA

SMITH

Q. OLD BUSINESS:

R. NEW BUSINESS:

- Mrs. A. Ihrke spoke briefly about a hog farm leaving dead animals on the ground in the Sibley area.
- Mr. Nuss spoke briefly about a recent incident in Roberts.

S. ADJOURNMENT:

Mr. Ferguson moved to adjourn; Mrs. King seconded the motion.

Voice Vote - Carried

The meeting ended at 8:22 P.M.

T. PROCLAMATION:

The next monthly meeting will be held on Monday, September 13, 2021 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, Ford County Clerk & Recorder

APPROVED: _____

FORD COUNTY BOARD MEETING

August 9, 2021

Present = P Absent = A	BOARD MEMBER	APPT. OF 2 - TO PHD BD.		CLAIMS REVIEWED IN FINANCE COMMITTEE		RES SALE OF PROP. IN CABERY FOR DEL. TAXES		CLAIMS REVIEWED IN HIGHWAY COMMITTEE		CLAIMS REVIEWED IN SHERIFF COMMITTEE							
		YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
P	RAY, Bernadette	X		X		X		X		X							
P	McCALL, Chase	X		X		X		X		X							
P	JOHNSON, Jason	X		X		X		X		X							
P	FERGUSON, Randy	X		X		X		X		X							
P	KING, Lesley	X		X		X		X		X							
P	MAY, Gene	X		X		X		X		X							
P	McQUINN, Tom	X		X		X		X		X							
P	AUBRY, Chuck	X		X		X		X		X							
P	IRHKE, Ann	X		X		X		X		X							
P	NUSS, Tim	X		X		X		X		X							
P	IRHKE, Cindy (VC)	X		X		X		X		X							
P	SMITH, Debbie (CHAIRMAN)	X		X		X		X		X							
RESULTS = PASSED OR FAILED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED		PASSED	
		12	0	12	0	12	0	12	0	12	0						

COUNTY CLERK: AMY FREDERICK